



# MARIPOSA COUNTY

Public Works • (209) 966-5356



## **RESOLUTION - ACTION REQUESTED 2014-83**

MEETING: February 25, 2014

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve a Contract for Service with S & S Electric

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve a Contract for Services with S & S Electric for the Installation of Two Generators in the Not to Exceed Amount of \$156,500; and Authorize the Public Works Director to Sign the Agreement. One generator will be placed in the Fleet Maintenance yard in Mariposa and the other generator will be placed in Public Works yard in Coulterville.

Staff sent out a Request for Proposals on January 9, 2014 for the installation of two large generators to provide power to our operations center and remote fueling station during power outages. Two proposals were received and reviewed by staff. It was determined that the lowest responsible bidder was S & S Electric.

In October, 2011 the county received the funds for the project.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On March 16, 2010, LTC Res #10-8 authorized the Executive Director to execute any necessary documents pertaining to Public Transportation Modernization, Improvement and Service Enhancement Program (PTMISEA) project funding.

Staff prepared and submitted a project description and allocation request on February 25, 2010 for the installation of a two large generators in the amount of \$162,726.00.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Not approve; the funds would be returned to the State and the project would not be completed.

### **FINANCIAL IMPACT:**

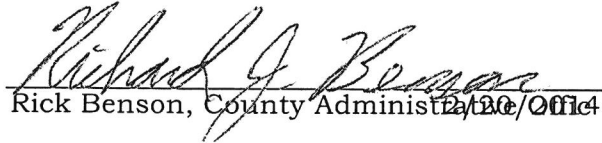
**Sufficient funding is available in fund 507-1306-776-0602 (Generator Operating Center)**

### **ATTACHMENTS:**

**Contract for Services (PDF)**

**CAO RECOMMENDATION**

Requested Action Recommended

  
Rick Benson, County Administrator

**RESULT: ADOPTED AS AMENDED [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** John Carrier, District V Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier